AGENDA Town Board Meeting

March 4, 2009 Town Hall Wednesday 7:00 P.M.

<u>PUBLIC HEARING</u> – Establish Garbage District Extension – Steele Road – Portion of Route 207

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

- 2. <u>RECEIVE & FILE</u> Summons and Original Notice of Claim Tucci
- 3. MOTION Opposition to Creation of MTA Mobility Tax
- 4. <u>MOTION</u> Adopt Resolution Opposing Certain Changes in New York State Law Office of Town Clerk
- 5. MOTION Authorize Renewal of Solicitor's Permit Omar M. Jabbour
- 6. MOTION Authorize Supervisor to Execute Agreement NWVAC
- 7. <u>RECEIVE & FILE</u> Demand Letter and Offer of Settlement Consolidated Iron and Metal Superfund Site
- 8. <u>MOTION</u> Authorize Supervisor to Execute Settlement Agreement Consolidated Iron Joint Defense Group
- 9. <u>MOTION</u> Authorization to Advertise Public Hearing Empire State Development Restore NY Communities Initiative (Round 3)
- 10. <u>MOTION</u> Appoint Christopher Irobunda, M.D. as Physician/Surgeon to New Windsor Police Department
- 11. <u>RECEIVE & FILE</u> Executed Agreement Musco Finance
- 12. OFFICIALS REPORTS
- 13. PUBLIC FORUM
- 14. ADJOURN